From: Perrier, Daniel

Sent: May 22, 2019 07:34 AM Sauvé, Mike; Bean, Jeff To: Subject: Fw: April LO Reports

Attachments: NTC ITC LO April 2019 Report.pdf; NTC-C LO April 2019 Report.pdf;

CBSA LO CNBRA April 2019 Report.pdf

Sent from my BlackBerry 10 smartphone on the Bell network.

From: Chevalier, Shauna <Shauna.Chevalier@cbsa-asfc.gc.ca>

Sent: Wednesday, May 22, 2019 7:30 AM

To: Perrier, Daniel

Cc: Kiameh, Madeleine: DFAIT / MAECI

Subject: FW: April LO Reports

Hi Daniel – as previously discussed, the monthly NTC LO reports.

Shauna Chevalier

CBSA LO-NTC

(613) 462-1170

From: Heins, Stacey

Sent: May 22, 2019 7:13 AM

To: Chiquette, Benoit [DFAIT]

denoit.chiquette@international.gc.ca>; Dakalbab, Talal <Talal.Dakalbab@cbsa-asfc.gc.ca>; Young, Curtis <Curtis.Young@cbsa-asfc.gc.ca>; Porrior, Paul <Paul.Porrior@cbsa-asfc.gc.ca>;

Beauvais, Marc < Marc. Beauvais@cbsa-asfc.gc.ca>; Grinham, James < James. Grinham@cbsaasfc.gc.ca>; Garant, Julie < Julie.Garant@cbsa-asfc.gc.ca>; Young, Curtis < Curtis.Young@cbsaasfc.gc.ca>; Chevalier, Shauna < Shauna. Chevalier@cbsa-asfc.gc.ca>; Chou, Hans <Hans.Chou@cbsa-asfc.gc.ca>; Elkader, Suzanne <Suzanne.Elkader@cbsa-asfc.gc.ca>; Ellis, Jason <jason.ellis@cbsa-asfc.gc.ca>; Hawkins, David <David.Hawkins@cbsa-asfc.gc.ca>; Lancia, Brandy <Brandy.Lancia@cbsa-asfc.gc.ca>; Macchione, Francesca <FrancescaN.Macchione@cbsa-</p> asfc.gc.ca>; Nicholls, Erin < Erin.Nicholls@cbsa-asfc.gc.ca>; Rajadurai, Sujitha <Sujitha.Rajadurai@cbsa-asfc.gc.ca>; Rancourt, Heather <Heather.Rancourt@cbsa-asfc.gc.ca>; Thériault, Marie-Soleil < Marie-Soleil. Theriault@cbsa-asfc.gc.ca>; St. Louis, Matt <Matt.St.Louis@cbsa-asfc.gc.ca>; Taggart, Jennifer <JENNIFER.TAGGART@cbsa-asfc.gc.ca>; Whetstone, David <David.Whetstone@cbsa-asfc.gc.ca>; Imrie, Megan <Megan.Imrie@cbsaasfc.gc.ca>; Bissett, Jim <Jim.Bissett@cbsa-asfc.gc.ca>; Kiameh, Madeleine: DFAIT / MAECI <madeleine.kiameh@international.gc.ca>; Imrie, Megan [DFAIT] <Megan.Imrie@international.gc.ca>; Terreberry, Connie: DFAIT / MAECI <connie.terreberry@international.gc.ca>; Harker, Janine <Janine.Harker@cbsa-asfc.gc.ca>; Hounjet, Jennifer <jennifer.hounjet@cbsa-asfc.gc.ca>; Staples, Laura <Laura.Staples@cbsaasfc.gc.ca>; Rocque, Natalie <Natalie.Rocque@cbsa-asfc.gc.ca>; Davidson, Jeff

<Jeff.Davidson@cbsa-asfc.gc.ca>; Brunet, Karine <Karine.Brunet@cbsa-asfc.gc.ca>;

Cc: Toulouse, Tom <Tom.Toulouse@cbsa-asfc.gc.ca>; Pitney, Justin <Justin.Pitney@cbsa-asfc.gc.ca> Subject: April LO Reports

Hello all,

Please find attached the April LO reports.

CBSA - Released under the Access to Information Act.

Have a great day.

Stacey



CBSA Liaison Officer Monthly Report International Targeting Center (ITC) - Passenger April 2019

NTC Exchange Program Summary:

This report is a monthly summary of the activities of the Canada Border Services Agency (CBSA) Liaison Officers posted at the US Customs & Border Protection (CBP) National Targeting Center (NTC). The NTC-Passenger position supports bi-lateral information sharing and intelligence development with the US NTC-P and in a multilateral capacity with the International Targeting Center (ITC). The ITC activities are in support of the HINT Targeting Working Group enforcement priorities identified through Border Five (B5) border related threats including national security, immigration and contraband.

METRICS

| | | | 2019 | | 2019 | 2019- |
|------------------------|-----|-----|-------|-------|------|--------------|
| Requesting Agency | Jan | Feb | March | April | TD | 2020 FYTD |
| DHS Requests | 102 | 124 | 119 | 99 | 444 | 99 |
| Other US Dept Requests | 19 | 23 | 31 | 27 | 100 | 27 |
| UKBF requests | 4 | 4 | 4 | 3 | 15 | 3 |
| AUS HA Requests | 5 | 3 | 5 | 2 | 15 | 2 |
| NZ Requests | 2 | 1 | 2 | 1 | 6 | 1 |
| France Requests | 1 | 2 | 1 | 0 | 4 | 0 |
| Other Foreign Requests | 3 | 4 | 2 | 3 | 12 | 3 |
| CBSA - HQ | 24 | 29 | 19 | 21 | 93 | 21 |
| CBSA - Region Request | 9 | 13 | 27 | 9 | 58 | 9 |
| CBSA - LO Request | 26 | 30 | 34 | 26 | 116 | 26 |
| CBSA - OGD Request | 11 | 9 | 10 | 11 | 41 | 11 |

Total RFIs to CBSA

April 2019 Total # of RFIs: 202

April 2019 Total # of Entities Queried: 342

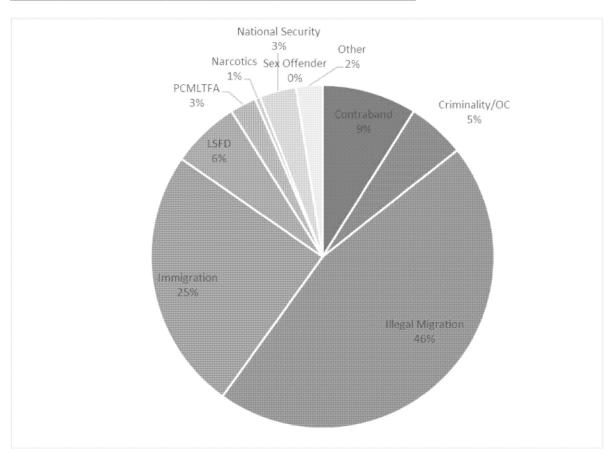


Services frontaliers

-2-

Type of RFI:

| | | | 2019 | 2019 | 2019- | |
|-------------------|-----|-----|-------|-------|-------|--------------|
| Туре | Jan | Feb | March | April | TD | 2020 FYTD |
| Contraband | 13 | 18 | 21 | 18 | 70 | 18 |
| Criminality/OC | 15 | 13 | 17 | 11 | 56 | 11 |
| Illegal Migration | 99 | 106 | 128 | 92 | 425 | 92 |
| Immigration | 42 | 51 | 48 | 50 | 191 | 50 |
| LSFD | 10 | 18 | 15 | 13 | 56 | 13 |
| PCMLTFA | 5 | 7 | 6 | 5 | 23 | 5 |
| Narcotics | 2 | 5 | 2 | 1 | 10 | 1 |
| National Security | 12 | 14 | 10 | 7 | 43 | 7 |
| Sex Offender | 1 | 2 | 0 | 0 | 3 | 0 |
| Other | 7 | 8 | 7 | 5 | 27 | 5 |





Services frontaliers

- 3 -

RESULTS & ENFORCEMENT

CBSA Metrics

| | 2019 | | | | | 2019- |
|--|------|-----|-------|-------|------------|--------------|
| Enforcement Type | Jan | Feb | March | April | 2019 TD | 2020 FYTD |
| Lookouts issued | 4 | 5 | 7 | 6 | 22 | 6 |
| Info Alert Added - GCMS | 146 | 117 | 144 | 86 | 493 | 86 |
| Scenario Creation/Data Analytics Request | 1 | 2 | 3 | 2 | 8 | 2 |
| Referrals for Examination | 4 | 2 | 4 | 7 | 17 | 7 |
| Referrals to CBSA Liaison Officers | 42 | 46 | 32 | 45 | 165 | 45 |
| Intelligence Entities/files generated | 3 | 4 | 5 | 6 | 18 | 6 |
| Immigration Enforcement | 273 | 320 | 511 | 439 | 1543 | 439 |

Total Enforcement – April 2019: 439

RESULTS & ENFORCEMENT DETAILS

Border Services



Services frontaliers

-4-

RELATIONSHIP BUILDING & COLLABORATION:

<u>Support to CBSA International Region – Mexico:</u>

CBSA LO-ITC has worked with the CBSA team in Mexico to identify a few ways in which the data & technology at the NTC can be leveraged to support irregular migration and other risks into Canada.

Border Services



Services frontaliers

- 5 -

eTA Cancellations – US LPR Fraud:

In support of the CBSA NTC's Targeting Travellers Intelligence – Migration Intelligence team, CBSA LO-ITC cancelled 51 eTAs for subjects who had fraudulently claimed to be US Legal Permanent Residents to obtain an eTA in April 2019.

<u>Irregular Migration Support to CBP:</u>

In April 2019, CBSA LO-ITC provided support to various CBP human smuggling and irregular migration investigations focusing on Many of these

facilitators operating around the world have links to Canada and potentially will pave the way for joint collaboration in the future.

Border Services



Services frontaliers

-6-

VISITS & OTHER ACTIVITIES:

Canada-US Irregular Migration Working Group Meeting:

On April 1, 2019 the CBSA LO-ITC accompanied the CBSA RD Americas and the CBSA INM US & Caribbean to CBP Headquarters for the Canada-US Irregular Migration WG meeting, held between the CBSA, RCMP, IRCC, CBP, Border Patrol, DHS and other partners with equities in Northbound and Southbound migration. CBSA LO-ITC gave updates on joint efforts focusing on

Canada-US Visa Policy Working Group Meeting:

On April 2, 2019 the CBSA LO-ITC accompanied the CBSA RD Americas to State Department Headquarters for the Canada-US Visa Fraud WG meeting, held between the State, IRCC, CBSA, CBP, Border Patrol, DHS and other partners.

Canada/US Fraud Detection Workshop – Toronto, Ontario:

On April 25 & 26, 2019 the CBSA LO-ITC travelled to Toronto to participate in IRCC's inaugural Canada/US Fraud Detection Workshop held in IRCC's offices in Etobicoke, Ontario.

Meeting with CBP Tactical Terrorism Response Team – Pearson Airport:

While in Toronto, CBSA LO-ITC and CBP NTC officer met with the supervisor and team members from Pearson Airport's TTRT operations, where they discussed the degree of collaboration currently at the airport as well as how to improve this within both organizations locally at the airport.

Meeting with GTA Intelligence

While in Toronto, CBSA LO-ITC and CBP representative met with GTA intelligence to discuss collaboration between CBSA E&I representatives and the CBP's TTRT officers located at Pearson airport especially on areas of mutual interest. A follow up to provide relevant case studies and contact information with GTA was completed.



CBSA Liaison Officer Monthly Report US National Targeting Center - Cargo April 2019

NTC Exchange Program Summary:

This report is a monthly summary of the activities of the Canada Border Services Agency (CBSA) Liaison Officer posted at the US Customs & Border Protection (CBP) National Targeting Center (NTC) under the commercial pilot. The NTC commercial pilot project, embedded within the Fellowship area of the NTC-Cargo (NTC-C) supports intelligence development via bi-lateral information sharing with the goal of greater cooperation on threat identification and interdiction in the commercial mode with CBP, other co-located foreign partners and other areas within the targeting operation of the US NTC. It is also intended as a point of contact for consultation within the commercial environment on best practices.

Total RFIs to CBSA NTC-C LO

| Request for Information | Jan | Feb | Mar | Apr | YTD | FYTD |
|-------------------------|-----|-----|-----|-----|-----|------|
| DHS Requests | 52 | 59 | 61 | 68 | 240 | 68 |
| US Requests | 1 | 2 | 1 | 2 | 6 | 2 |
| UKBF requests | 4 | 2 | 3 | 2 | 11 | 2 |
| ABF Requests | 3 | 4 | 5 | 7 | 19 | 7 |
| NZ Requests | 1 | 1 | 2 | 1 | 5 | 1 |
| France Requests | 9 | 5 | 7 | 6 | 27 | 6 |
| Other Foreign Requests | 7 | 9 | 6 | 2 | 24 | 2 |
| CBSA - HQ | 5 | 5 | 8 | 9 | 27 | 9 |
| CBSA - Region Request | 14 | 17 | 13 | 15 | 59 | 15 |
| CBSA - LO Request | 4 | 3 | 3 | 2 | 12 | 2 |
| Canada OGD Request | 3 | 2 | 2 | 3 | 10 | 3 |
| Total Requests | 103 | 109 | 111 | 117 | 440 | 117 |
| Total Entities | 121 | 134 | 125 | 131 | 511 | 131 |

Total RFIs to CBSA NTC-C LO

April: 117 RFIs

April: 131 Entities Queried

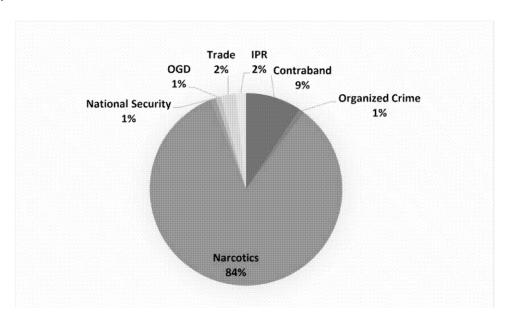
PROTECTION • SERVICE • INTEGRITY



Type of RFI

| Re | quest Type | Jan | Feb | Mar | Apr | YTD | FYTD |
|--------|-----------------------|-----|-----|-----|-----|-----|------|
| | Contraband | 5 | 8 | 7 | 11 | 31 | 11 |
| | Organized Crime | 0 | 1 | 0 | 1 | 2 | 1 |
| | Narcotics | 94 | 97 | 101 | 98 | 390 | 98 |
| | National Security | 1 | 0 | 0 | 1 | 2 | 1 |
| vpe | OGD (Import Safety) | 2 | 2 | 0 | 1 | 5 | 1 |
| RFI Ty | Commercial Trade | 1 | 1 | 2 | 3 | 7 | 3 |
| œ | Intellectual Property | 0 | 0 | 1 | 2 | 3 | 2 |
| | Shore Party | 0 | 0 | 0 | 0 | 0 | 0 |
| | Other | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 103 | 109 | 111 | 117 | 440 | 117 |

April 2019 Type Breakdown



RESULTS & ENFORCEMENT

CBSA Metrics

| | Enforcement Type | Jan | Feb | Mar | Apr | YTD | FYTD |
|------|---------------------------|-----|-----|-----|-----|-----|------|
| | Lookouts Issued | 0 | 0 | 0 | 0 | 0 | 0 |
| | Info Alert Added GCMS | 0 | 0 | 0 | 0 | 0 | 0 |
| | Scenario Creation/Data | 6 | 5 | 4 | 5 | 20 | 5 |
| | Exam Referrals | 15 | 18 | 21 | 19 | 73 | 19 |
| ts. | Referrals to CBSA Liaison | 2 | 1 | 1 | 2 | 6 | 2 |
| esul | Controlled Delivery | 0 | 0 | 0 | 0 | 0 | 0 |
| R | Intelligence Files | 7 | 14 | 11 | 13 | 45 | 13 |
| | Stolen Vehicle Recovery | 0 | 0 | 0 | 0 | 0 | 0 |
| | Immigration Enforcement | 0 | 0 | 0 | 0 | 0 | 0 |
| | Customs Enforcement | 3 | 4 | 5 | 28 | 40 | 28 |
| | Total | 31 | 42 | 42 | 67 | 184 | 67 |

ENFORCEMENT & INTELLIGENCE DETAILS



13.5 kg of Opium Intercepted by CBP

On March 11, 2019, the CBP Fellowship reported 2 UPS shipments seized while transiting the US from Turkey to Canada.

The shipments

matched a Fellowship risk rule created jointly by the CBSA and CBP at the CBP NTC. All related information has been provided to regional intelligence in the GTA.

300 grams of Heroin Intercepted by the CBSA

On March 18, 2019, a UPS shipment was identified as high risk based on a joint CBSA/CBP targeting rule

The shipment, from Burundi to Canada,

was examined in the GTA region on arrival. It was found to contain 300 grams of heroin, which was seized.

20 Pill Presses Seized By CBP

During the month of April 2019, 20 pill presses have been seized by CBP based on a joint CBP/CBSA targeting rule

This represents 25 pill presses seized by the CBP (24) and CBSA (1)

since Novemeber 2018 based on this rule set.

RELATIONSHIP BUILDING

ATF IFTWG Presentation - LInX

On April 25, 2019, the NTC-C LO attended the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) International Firearms Trafficking Working Group (IFTWG).

PROTECTION • SERVICE • INTEGRITY



CBP NTC Counter Networks Division Meeting with International Partners

On April 3rd, 2019, the NTC-C LO attended a meeting hosted by the CBP NTC Counter Networks Division.

VISITS & OTHER ACTIVITIES

Low Value Courier Targeting Discussion

Following the NTC Air Cargo workshop in Ottawa, where the NTC-C LO was a presenter, it was deteremined that a working group be formed to address courier mode (low value) targeting efforts in the Regions. The goal was to achieve a cohesive group working together, sharing best practices, high value targets and seizure notifications. This group met for the first time on April 11, 2019. The NTC-C LO has comitted to participation in the group to provide feedback on partner efforts as they relate to this work area.

NTC-C Results Summary

| Month | Monthly Enforcement Highlights | |
|----------|--|------|
| January | 2.91 KG of Sildenafil Citrate seized by CBP from India. 2.95 KG of Tadalafil seized by CBP India. | from |
| February | 107.24 KG of methamphetamine seized by the CBSA and CBP from Mexico. | |

PROTECTION • SERVICE • INTEGRITY





| March | 1 prohibited device (silencer) seized by the CBSA |
|-------|---|
| | 1.053 kg of MDMA seized by CBP based on a joint CBSA/CBP targeting rule. 1 pill press seized by CBP based on a joint CBSA/CBP targeting rule. 107 grams of marijuana seized by French Customs as a result of CBP/CBSA and French Customs targeting collaboration. Information sharing led to upholding a currency seizure made by CBP. |
| April | 2 shipments totalling 13.5 kg of opium seized by CBP based on a joint CBSA/CBP targeting rule. 300 grams of heroin seized by the CBSA based on a joint CBSA/CBP targeting rule. 20 pill process soized by CBB based on a joint CBSA/CBB targeting rule. |
| | 20 pill presses seized by CBP based on a joint CBSA/CBP targeting rule. |





CBSA Liaison Officer, Canberra Australia - Australia Border Intelligence Fusion Centre (BIFC) Monthly Activity and Statistics Report April 2019

NTC Exchange Program Summary

This report is a monthly summary of the activities of the Canada Border Services Agency (CBSA) Liaison Officer supporting bi-lateral information sharing and intelligence development with the Border Intelligence Fusion Centre (BIFC) located in Canberra, Australia; and in a multilateral capacity with the International Targeting Centre (ITC).

Metrics

| | | | 2018 | 2018/ |
|------------------|--|---|------|-------|
| | Statistic | APR | То | 2019 |
| | | 2019 | Date | FYTD |
| | USCBP Requests | 1 | 1 | 1 |
| | UKBF requests | 0 | 0 | 0 |
| | AU Home Affairs / ABF Requests | 49 | 49 | 49 |
| ŏ | NZ Requests | 11 | 11 | 11 |
| Requestor | CBSA National Targeting Centre | 9 | 9 | 9 |
| nb: | Other Foreign Requests | 3 | 3 | 3 |
| œ | CBSA - HQ | 3 | 3 | 3 |
| | CBSA - Region Request | 10 | 10 | 10 |
| | CBSA - LO Request | 2 | 2 | 2 |
| | Canada OGD Request | 2 | 2 | 2 |
| | Contraband | 16 | 16 | 16 |
| | Criminality/Organized Crime | 5 | 5 | 5 |
| | Illegal Migration/Immigration | | 3 | 3 |
| | Data Analytics/Entity Queries | | 3 | 3 |
| | Lost/Stolen/Fraud Documents | 6 | 6 | 6 |
| pe | Money Laundering/ Terrorist Financing | 3 | 3 | 3 |
| RFI Type | Narcotics | 10 | 10 | 10 |
| 꾿 | National Security | 6 | 6 | 6 |
| | Cruise Ship/Maritime Activity | 2 | 2 | 2 |
| | Commercial Trade/Postal | 20 | 20 | 20 |
| | Currency/Proceeds of Crime | 3 | 3 | 3 |
| | Shore Party | 11 | 11 | 11 |
| | Other\Special Project | 2 | 2 | 2 |
| | Lookouts issued | 3 | 3 | 3 |
| Ins | Info Alert Added - GCMS | 34 | 34 | 34 |
| /Re | Scenario Creation/Data Analytics Request | 2019 Date Date | 45 | 45 |
| d | Referrals to CBSA Liaison Officers | 3 | 3 | 3 |
| ð | Intelligence Entities/files generated | 450 | 450 | 450 |
| Follow Up/Result | Immigration Enforcement | 0 | 0 | 0 |
| | Customs Enforcement | 3 | 3 | 3 |
| | Total RFI | 90 | 90 | 90 |
| | Total Enforcement | 538 | 538 | 538 |





CBSA CNBRA LO: AU/NZ OPERATIONAL INVOLVEMENT

CNBRA LO is currently engaged in a number of Operations between Australia and New Zealand. To highlight:

CNBRA LO: Cost Avoidance for April 2019 Overview

34 Info Alerts issued to prevent or intercept future travel to Canada \$4897.00 x 34 alerts = \$166,498.00

Significant Enforcement

CNBRA LO and CBSA Pacific Intelligence Information Leads to Seizure of 200,000g of Methamphetamines Australia Border Force

Acting on information received from CBSA Pacific Regional Intelligence, the CNBRA LO conducted strategic analysis for several months on a Canadian company of interest

In April 2019, air cargo

consignment arrived into Melbourne

The consignment was examined and found to contain 200kgs of methamphetamines. This operation identified the collaboration between CSBA regional intelligence, the CNBRA LO and the host-embedded agency AU Home Affairs.

IMS 1613-2018-C0345

CNBRA LO and NZCS Collaboration Results in 1.9kgs of Methamphetamine in Two Separate Detections

Acting on information provided by the CNRBA LO, NZCS intercepted a shipment on April 8, 2019 containing 1000g of methamphetamine On the same day, NZCS intercepted a second shipment from the same consignor that contained 900g of methamphetamine The collaboration and detections further analysis and targeting capabilities for the CBSA, and provide intelligence file enhancement

CNBRA LO and ABF/Home Affairs Collaboration Results in 1.2kgs of Heroin Seizure

The CNBRA LO and Australia Home Affairs Intelligence – Threats Discovery section conducted analysis of targeting efforts

Acting on information provided by the CNBRA

LO, ABF conducted an examination

that resulted in 1200g of heroin seized

While this detection is offshore, these collaborations of intelligence analysis and exchanges benefit CBSA apart from investigation enhancement, by providing visibility of narcotic detection trends and patterns that can be used to augment CBSA targeting capabilities.



From: Nause, Arthur

Sent: May 7, 2019 02:19 PM

To: Sauvé, Mike
Cc: Little, Sarah

Subject: Potential high-profile case - extradition

Mike,

This morning, Delta Airlines in Minneapolis refused boarding to the US-national subject of an extradition case.

was being escorted to Canada by two Toronto Police Officers pursuant to a successful extradition request.

Case Management has reached out to the LO in New York with the letter of request for assistance from the Department of Justice with a request to facilitate boarding with the airline.

I have reached out to in New York as well to confirm whether she had been consulted on the case by Delta prior to the offload, but it doesn't seem likely. I will keep you posted on developments.

Regards,

Arthur Nause

Senior Programme Advisor, International Operations Division International Policy, Operations and Partnerships / Strategic Policy Branch Canada Border Services Agency / Government of Canada arthur.nause@cbsa-asfc.gc.ca / Tel: 613-948-0580 /

Conseiller principal en matières de programmes, Division des opérations internationales Politiques, opérations et partenariats internationaux / Direction générale de la politique stratégique Agence des services frontaliers du Canada / Gouvernement du Canada arthur.nause@cbsa-asfc.gc.ca / Tel: 613-948-0580

 From:
 (CBSA/ASFC)

 Sent:
 May 3, 2019 12:24 PM

To: <u>CBSA-ASFC_International_Networks-Réseaux_Internationaux</u>
Subject: FW: INTELLIGENCE ANALYSIS SNAPSHOT Q1 2019 / APERCU DE

L'ANALYSE DU RENSEIGNEMENT T1 2019

Attachments: 2019 Q1 - Contraband - CBSA Intelligence anlaysis Snapshot EN AND

FR (002).pdf

FYI

Rachelle Mourad CBSA | ASFC

Tel. | Tél. : 613.954.7057

From:

Sent: May 3, 2019 12:04 PM

Subject: INTELLIGENCE ANALYSIS SNAPSHOT Q1 2019 / APERCU DE L'ANALYSE DU

RENSEIGNEMENT T1 2019

***Please find an updated version attached / Veuillez trouver ci-joint la version plus récente de ce document

PROTECTED A

English Version *** La version française suit ***

Hello,

Please find attached the Intelligence Operations and Analysis Division (Snapshot) – CBSA Intelligence Analysis Snapshot – QUARTER 1 2019.

This document is recommended for Shift Briefing to front line staff. Please distribute to regional intel and enforcement managers and staff, including front line BSOs as you deem necessary.

This intelligence product has been shared with the following partners:

| Government of Canada | International Partners |
|---|------------------------|
| Royal Canadian Mounted Police (RCMP) | B5 |
| Privy Council Office (PCO) | Australia |
| Canadian Security intelligence service (CSIS) | New Zealand |
| Communications Security Establishment (CSE) | United Kingdom |
| | United States |

Recipients of this intelligence product may further disseminate the report to those with appropriate security clearances and with a need to know within the departments listed above.

The document must not be disseminated further, in whole or in part, without the consent of the originator

^{**}IOD- Can you please distribute to LO network.

Intelligence Tactical Operations Centre (ITOC) distribution sent on behalf of Current Intelligence Intelligence Operations and Analysis Division, Canada Border Services Agency / Government of Canada

PROTÉGÉ A

Version française *** The English version precedes ***

Bonjour,

Veuillez trouver ci-joint (Aperçu) – **Aperçu de l'analyse du renseignement de l'ASFC – TRIMESTRE 1 2019** - de la division des opérations et de l'analyse du renseignement.

Ce document est recommandé pour les réunions préparatoires aux quarts de travail au personnel de première ligne. Veuillez distribuer aux gestionnaires et employés des bureaux régionaux de l'exécution de la loi et du renseignement incluant les ASF de première ligne jugé approprié.

Ce produit du renseignement a été partagé avec les partenaires suivants:

| Gouvernement du Canada | Partenaires externes |
|--|--------------------------------------|
| Gendarmerie Royale du Canada (GRC) | B5 |
| Bureau du Conseil Privé | Australie – Douanes seulement |
| Service Canadien du renseignement de | Nouvelle-Zélande - Douanes seulement |
| sécurité | États-Unis – Douanes seulement |
| Centre de la sécurité des télécommunications | Royaume-Uni - Douanes seulement |
| Commission de l'immigration et du statut de | |
| réfugié du Canada | |

Les récipiendaires de ce produit du renseignement peuvent distribuer ce rapport aux personnes ayant la cote de sécurité appropriée et sur la base du besoin de savoir à l'intérieur des organismes mentionnés ci-haut

Ce document ne doit pas être disséminé, en tout ou en partie, sans l'accord de l'auteur

Merci,

Centre des opérations tactiques du renseignement (COTR) la distribution envoyée pour Renseignement actuel

Division des opérations et d'analyse du renseignement, Agence des services frontaliers du Canada / Gouvernement du Canada

^{**}IOD- Pourriez-vous distribuer au réseau d'agents de liaison.

QUARTER 1 (JAN-MAR)

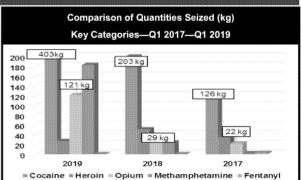
INTELLIGENCE ANALYSIS SNAPSHOT

Agence des services

PROTECTED A

CONTRABAND KEY TRENDS EMERGING / FORECAST O Q1 2019

| | | 2010 | | | | |
|-----------------|-------|-------------------------------|-------|------------------|-------|-----------------|
| Drug | 4 | kg / 8 / I | | | | |
| Cocaine | 114 | 403 | 176 | 203 | -101 | 126 |
| Heroin | 48 | 27 | 96 | 51 | 44 | 35 |
| Opium | 44 | 121 | 21 | 29 | 23 | 22 |
| Cannabis | 7,691 | 237 kg/ 212,201 d/ 22 l | 1,623 | 853 kg | 1,245 | 132 kg |
| MDMA | 80 | 8 kg/ 10,609 d | 392 | 3 kg/ 3,184 d | 60 | <1 kg/ 661 d |
| Methamphetamine | 78 | 183 kg/ 34 d | 242 | 24 kg/ 694 d | 69 | 2 kg/ 700 d |
| Fentanyl | 5 | 419 g | -8 | 289 g | 31 | 2,647 g |



*Data reflects ICES numbers mainly pulled using Selected Commodities; some 2018 data is captured in 2019 seizure numbers & quantities.

*Cannabis figures includes: hashish, marihuana, dried & fresh cannabis, cannabis seeds, cannabis contained in solids & non-solids. These

Contraband 0.12018 64 52 Firearms 325 291 Tobacco Currency 414 427 \$5,950,479.63 \$6,659,192.09 Suspected Proceeds of Crime 44 17 \$699,556.08 \$354,827.46

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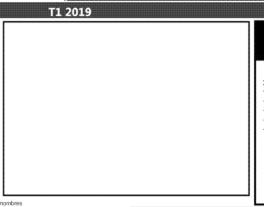
APERCU DE L'ANALYSE DU RENSEIGNEMENT

Agence des services

PROTÉGÉ A

CONTREBANDE PRINCIPALES TENDANCES

| Drogue | T1 2019 | | | | | |
|-----------------|---------|-------------------------------|-------|------------------|-------|-----------------|
| | | | | | | |
| Cocaïne | 114 | 403 | 176 | 203 | 101 | 126 |
| Héroïne | 48 | 27 | 96 | 51 | 44 | 35 |
| Opium | 44 | 121 | 21 | 29 | 23 | 22 |
| Cannabis | 7,691 | 237 kg/ 212,201 d/ 22 l | 1,623 | 853 kg | 1,245 | 132 kg |
| MDMA | 80 | 8 kg/ 10,609 d | 392 | 3 kg/ 3,184 d | 60 | <1 kg/ 661 d |
| Méthamphétamine | 78 | 183 kg/ 34 d | 242 | 24 kg/ 694 d | 69 | 2 kg/ 700 d |
| Fentanyl | 5 | 419 g | 8 | 289 g | 31 | 2,647 g |





*Les données reflétent les nombres du SIED principalement extraits en utilisant les Marchandises sélectionnées; certaines données de 2018 sont saisies dans les nombres et quantités de saisies de 2019.

Les nombres liés au cannabls incluent : le haschisch, la marihuana, le cannabis séché et frais, les graines de cannabis, le cannabis contenu dans des objets solides et non solides. Ces catégories ont été présentées dans le SiED le 3 octobre 2018. Les nombres liés au cannabis avant cette date incluent la marihuana et le haschisch.

| Contraband | | | Montant | | |
|-------------------------------------|-----|-----|----------------|----------------|--|
| Contrabatio | | | 71.77 | | |
| Armes à feu | 64 | 52 | | | |
| Tabac | 325 | 291 | | | |
| Devises | 414 | 427 | \$5,950,479.63 | \$6,659,192.09 | |
| Produits présumés de la criminalité | 44 | 17 | \$699,556.08 | \$354,827.46 | |

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